

## **NOTICE OF TOWN BOARD MEETING**

**Wednesday, May 13, 2009-7:00 P.M.**

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for May 13, 2009 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

### **AGENDA**

- 1) Call to Order-7:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll Call/Quorum Call.
- 4) Approval of Agenda
- 5) Committee Reports
  - a. Highway Department Report
  - b. Fire Department Report
  - c. Police Department Report
  - d. Safety Committee Report
  - e. Parks Committee
  - f. Cemetery Committee
  - g. Any Additional Reports
- 6) Public Notices-Future Meetings, etc-
  - a. Planning Commission-May 20, 2009-7:00 p.m.
  - b. Turtle Community Org.-May 21, 2009-7:00 p.m.
  - c. Memorial Day Observance-May 24, 2009-2:00 p.m.
  - d. Board of Review-June 3, 2009-8:00 a.m.
  - e. Court-June 3, 2009-6:00 p.m.
  - f. Cemetery Committee-June 3, 2009-7:00 p.m.
  - g. Safety Committee-June 3, 2009-7:00 p.m.
  - h.. Town Board-June 10, 2009-7:00 p.m.
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes a.) April 8, 2009
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
  - a. Act Upon Highway Proposals
  - b. Barbara Lane Development
  - c. Consider and Act Upon Waterway Lathers and Hart Road
- 14) New Business-
  - a. Amend the Code of Ordinance to Include Section 18.03-Illicit Discharge
  - b. Veolia Representative Proposals
  - c. Consider and Act Upon Lighting at Turtle International Airport by Rock River Aero Modelers
  - d. Consider and Act Upon Cemetery Funds
  - e. Approve Expansion Expense-Custom Ditching
  - f. Approve Jerry's Park Ave Auto-Repair Fire Truck
  - g. Consider and Act Upon Deposit Community Center
  - h. Act Upon Appointment PDR Representative-Don Jones
  - i. Consider Request for Arrest Report
  - j. Consider and Act Upon UW-Green Bay Clerk Institute-Continuing Education Clerk
  - k. Approve Liquor License Applications
    1. Sala Enterprises, Inc-The Butterfly Club
    2. Dajka Corp-Gun Club
    3. Charles Lucas-Turtle Green Golf Course
    4. Walter Oldenburg-Tiffany Inn
    5. Shopiere Bar & Grill, Inc.-Shopiere Bar & Grill
    6. Citgo Rollette Oil-Citgo #4
    7. Citgo Rollette Oil Co-Citgo #8
  - l. Approve Committee/Liaison Appointments
- 15) Adjournment

Dated this 11<sup>th</sup> day of May, 2009

By: \_\_\_\_\_

Deborah Bennett

Clerk/Treasurer-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.